

Public Hearing: Charter Amendment Resolution CAR-15-1, a resolution of the Town Council of Chesapeake Beach, Maryland amending Sec.C-404 “Mayor’s Salary” to provide that the Mayor shall receive an annual salary to be set by ordinance from time to time.

**TOWN MEETING AGENDA
October 15, 2015**

- I.** Pledge of Allegiance.
- II.** Call to Order and Roll Call.
- III.** Approve the Agenda.
- IV.** Public comment on any item on the agenda.
- V.** Approval of the minutes of the August 20, 2015 Public Hearing.

Approval of the minutes of the August 20, 2105 Town Council Meeting.
- VI. Petitions and Communications**
 - A. Proclamation
 - B. North Beach Volunteer Fire Department Report –
 - C. Deputy’s Report.
 - D. Public Work’s Report.
 - E. Code Enforcement Officer’s Report.
 - F. Town Engineer’s Report.
 - G. Water Park Report.
 - H. Wastewater Treatment Plant Report.
 - I. Treasurer’s Report.
 - J. Community Development Report -
 - K. Mayor’s Report.

VII. Resolutions & Ordinances

- A. Vote on Charter Amendment Resolution CAR-15-1, a resolution of the Town Council of Chesapeake Beach, Maryland amending Sec.C-404 “Mayor’s Salary” to provide that the Mayor shall receive an annual salary to be set by ordinance from time to time.
- B. Introduce Ordinance O-15-12, an ordinance of the Town Council of Chesapeake Beach, Maryland amending chapter 268, “Vehicles and Parking,” Article II, “parking restrictions; abandoned vehicles,” to add a definition of “oversized vehicles” and to impose certain restrictions and/or limitations on parking such vehicles on town streets and roads. **Set Public Hearing.**
- C. Introduce Ordinance O-15-13, an ordinance of the Town Council of Chesapeake Beach, Maryland, amending the adopted General Fund budget for the Town of Chesapeake Beach for the fiscal year from July 1, 2015 to June 30, 2016, to reallocate funds for the purpose of providing a grant to the Beach Buccaneers Youth Club. **Set Public Hearing.**
- D. Introduce Ordinance O-15-14, an ordinance of the Town Council of Chesapeake Beach, Maryland, amending the adopted General Fund budget for the Town of Chesapeake Beach for the fiscal year from July 1, 2015 to June 30, 2016, to appropriate funds in the amount of seven thousand two hundred fifty dollars (\$7,250.00) from the unallocated General Fund reserve and allocate such funds to the General Fund for special events. **Set Public Hearing.**
- E. Introduce and Vote on Emergency Ordinance O-15-15, an ordinance of the Town Council of Chesapeake Beach, Maryland amending the adopted General Fund budget for the Town of Chesapeake Beach for the fiscal year from July 1, 2015 to June 30, 2016 to appropriate funds in the amount of twenty five thousand dollars (\$25,000.00) from the unallocated General Fund Reserve and allocate such funds to the General Fund for holiday lighting.

VIII. Report of Officers, Boards and Committees

- A. Planning & Zoning Commission – There was no meeting held in October.
- B. Board of Appeals – There were two hearings held October 1, 2015.
- C. Water Park Advisory Board –
- D. Chesapeake Beach Oyster Cultivation Society Report -
- E. Bayfront Park Committee –

IX. Unfinished Business

- 1. Discussion on the right-of-way acquisition for connecting Railway Trail to Richfield Station.

2. Council to discuss permanency of speed camera.

X. New Business

1. Ratify a poll of the Town Council to approve awarding a contract to Hill's Company in the amount of \$5,957.19 for the repair of an influent pump motor at the WWTP.
2. Council to consider awarding a contract to Windmill Farms in the amount of \$30,000 for installation of holiday displays.
3. Council to consider awarding a contract to Wires, Inc. in an amount not to exceed \$6,500 for electrical labor for the holiday lights.
4. Council to consider awarding a contract to McDonald & Eudy Printers in the amount of \$7,904.00 for the printing and mailing of the 2016 Town Calendar
5. Council to consider Lease Renewal Endorsement between Howlin Investment Commercial Properties I, LLC and Board of County Commissioners (75%) and the Town of Chesapeake Beach (25%) for Captain's Quarters Suites #102 and #103.
6. Council to consider awarding a contract to Schaefer Pyrotechnics, Inc. in the amount of \$40,000 for the 2016 Fireworks display.

XI. Public Comment

XII. Council Lightning Round

XIII. Adjournment